



**MEETING AGENDA
CLOSED SESSION ONLY
AUGUST 25, 2014
2:00 PM**

MAIN LOCATION

**California State Transportation Agency
915 Capitol Mall
2nd Floor Conference Room #282
Sacramento, CA 95814**

SATELLITE LOCATIONS

**Estolano LeSar Perez Advisors LLC
510 West 6th Street, Suite 1100
Los Angeles, CA 90014**

**The Penstar Group
855 M Street, Suite 1110
Fresno, CA 93721**

**Jackson Memorial Public Library
71 Main Street
Tenants Harbor, ME 04860**

**Hyatt Regency Aventine
3777 La Jolla Village Drive
San Diego, CA 92122**

**Law Offices of Anthony Gibbs
655 Middlefield Rd.
Redwood City, CA 94063**

**Next Steps Marketing
1 Polk St., 2nd Floor
San Francisco, CA 94102**

PUBLIC COMMENT

For this meeting, an opportunity for public comment on all agenda and non-agenda items will be provided before the Board enters into closed session. Those persons who wish to comment on agenda and non-agenda items are required to submit their requests to the Board Secretary at the main location, or High-Speed Rail Authority attendee at satellite locations before the start of the meeting by filling in the green cards. Typically public comment will be limited to 90 seconds per person, however the Chair may decide to shorten or lengthen the public comment periods, at his or her discretion.

	<u>Responsible Party</u>	<u>Status*</u>	<u>Approx. Duration</u>
1. Closed Session Pertaining to Litigation	T. Fellenz	--	--
<i>The Authority will meet in closed session pursuant to Government Code section 11126(e)(2)(A) to confer with counsel with regard to the following litigation:</i>			
<ul style="list-style-type: none"><i>John Tos; Aaron Fukuda and County of Kings v. California High Speed Rail Authority, Sacramento Superior Court Case No. 34-2011-00113919; (Court of Appeal, Third Appellate District, Case No. C075668)</i><i>John Tos; Aaron Fukuda and County of Kings v. California High Speed Rail Authority; (Sacramento Superior Court Case No. 34-2011-00113919)</i><i>Town of Atherton v. California High-Speed Rail Authority; (Court of Appeal, Third Appellate District, Case No. C070877)</i>			

**770 L Street, Suite 800, Sacramento, CA 95814 / (916) 324-1541, (916) 322-0827 fax
For further information, visit the California High-Speed Rail Authority web site at www.hsr.ca.gov**

- *CHSRA Validation Action; Sacramento Superior Court Case No. 34-2013-00140689; (Court of Appeal, Third Appellate District, Case No. C075668)*
- *Before the Surface Transportation Board; Finance Docket No. 35724(SUB No. 1); CHSRA-Construction Exemption*
- *Coffee-Brimhall LLC v. California High-Speed Rail Authority; (Sacramento Superior Court Case No. 34-2014-80001859)*
- *County of Kings v. California High-Speed Rail Authority; (Sacramento Superior Court Case No. 34-2014-80001861)*
- *County of Kern v. California High-Speed Rail Authority; (Sacramento Superior Court Case No. 34-2014-80001863)*
- *First Free Baptist Church of Bakersfield v. California High-Speed Rail Authority; (Sacramento Superior Court Case No. 34-2014-80001864)*
- *Dignity Health v. California High-Speed Rail Authority; (Sacramento Superior Court Case No. 34-2014-80001865)*
- *City of Bakersfield v. California High-Speed Rail Authority; (Sacramento Superior Court Case No. 34-2014-80001866)*
- *City of Shafter v. California High-Speed Rail Authority; (Sacramento Superior Court Case No. 34-2014-80001908)*
- *TRANSPORTATION SOLUTIONS DEFENSE AND EDUCATION FUND v. California Air Resources Board and CHSRA as a real party in interest; (Fresno Superior Court Case No. 14CECG01788)*
- *The People of the State of California, acting by and through the State Public Works Board, Petitioner v. County of Kings; and Does One through One Hundred, Inclusive, Respondents (Kings Superior Court Case No. 14 C 0062)*
- *County of Kings v. The Superior Court of Kings County (State Public Works Board as Real Party in Interest) (Court of Appeal, Fifth Appellate District, Case No. F069450)*

The Authority will meet in closed session pursuant to Government Code section 11126(e)(2)(B)(i).

Reasonable Accommodation for Any Individual with a Disability

Any Individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Authority at (916) 324-1541. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made no later than one week prior to the meeting.